

Message Text

UNCLASSIFIED

PAGE 01 LONDON 10877 161651Z

42

ACTION SCSE-00

INFO OCT-01 ISO-00 JUSE-00 SSO-00 L-03 EUR-12 /016 W

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O 161644Z JUL 75

FM AMEMBASSY LONDON

TO SECSTATE WASHDC IMMEDIATE 2921

UNCLAS LONDON 10877

E.O. 11652:N/A

TAGS: CGEN: (U.S. V. ALFRED J. HUGHES)

SUBJECT: JUDICIAL ASSISTANCE IN ABOVE CASE

REF: STATE 165939, LONDON 8785 AND PREVIOUS

1. DOCUMENTS EXPECTED IN EMBASSY JULY 17 AND WILL BE
IMMEDIATELY TRANSMITTED BY POUCH.

2. SINCE WITNESS F.J. BURROUGHS GAVE TESTIMONY IN
ACCORD WITH LETTERS ROGATORY, LLOYDS BANK PUZZLED AT
REQUEST FOR HIM TO APPEAR IN U.S. COURT AND RELUCTANT
TO SEND HIM, AS UNDER ENGLISH BANKING LAW HE, AND
POSSIBLY BANK, COULD BE PROSECUTED FOR RELEASING INFORM-
ATION ABOUT AN ACCOUNT WITHOUT CUSTOMER'S CONSENT. BANK
AND FOREIGN OFFICE WOULD APPRECIATE EXPLANATION OF
NECESSITY FOR BURROUGHS TO APPEAR, SINCE HE WOULD NOT
DISCUSS THE ACCOUNT IN COURT, AND OBVIOUSLY WOULD NOT
WANT TO APPEAR IN CONTEMPT OF COURT.

RICHARDSON

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 16 JUL 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975LONDON10877
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750245-1053
From: LONDON
Handling Restrictions: n/a
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Reference: 75 STATE 165939, 75 LONDON 8785
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Review Date: 30 MAY 2003
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Margaret P. Grafeld
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TAGS: CGEN, (HUGHES, ALFRED J)
To: STATE
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